◆JS 44 (Rev. 11/04)

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CIVIL COVER SHEET

APPENDIX H

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

L (a) PLAINTIFFS				DEFENDANTS	}	•			
United States	Copyright O	ffice		Kenneth Allen Hornak.					
Marybuth Pete	rs, Register	of Copyri	ghts						
(b) County of Residence	~		0	County of Residence of First Listed Defendant Montgomery					
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					MITOLILO.				
(c) Attorney's (Firm Name,	, Address, and Telephone Number	o (215)861-8	3334	Attorneys (If Known)					
Richard M. B	ernstein, U.S.	. Attornev's	;						
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2 U.S. Government	4 Diversity		Citize	en of Another State	02 02	Incorporated and P	Principal Place	` 	G 5
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COMPLAINT:	UNDER F.R.C.P.		DE	4,250	`	IECK YES only i			it:
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VIII. RELATED CASE	C(S) (See instructions):								
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Λ.	AUU/11	APPLYING IFP				MAG. JUD	GE		

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CASE MANAGEMENT TRACK DESIGNATION FORM

MARYBETH PETERS,

Register of Copyrights,	:	
United States Copyright Office,	:	
	:	
Plaintiff,	:	
-	: CIVIL ACTION	
v.	•	
v.	: NO.	
KENNETH ALLEN HORNAK,		
·	•	
doing business as	•	
EDITORIAL CASTILLA LA VIEJA,	:	
	:	
Defendant.	:	
of filing the complaint and serve a copy on all defended reverse side of this form.) In the event that a defended said designation, that defendant shall, with its first a serve on the plaintiff and all other parties, a case matthe track to which that defendant believes the case stated of the case of the c	ant does not agree with the pla ppearance, submit to the clerk nagement track designation for hould be assigned.	aintiff regarding of court and
(a) Habeas Corpus – Cases brought under 28 U.S.C.	§2241 through §2255.	()
(b) Social Security – Cases requesting review of a d		
and Human Services denying plaintiff Social Securi	ty Benefits	()
(c) Arbitration – Cases required to be designated for		(X)
(d) Asbestos – Cases involving claims for personal i exposure to asbestos.	njury or property damage from	m ()
(e) Special Management – Cases that do not fall into commonly referred to as complex and that need specthe court. (See reverse side of this form for a detaile	cial or intense management by	
management cases.)	1	()
(f) Standard Management - Cases that do not fall in	to any one of the other tracks.	()

May 26, 2005	Richard M. Bernstein	Register of Copyrights
Date	Attorney-at-law	Attorney for
	·	
215-861-8334	215-861-8349	richard.bernstein@usdoj.gov
Telephone	FAX Number	E-Mail Address
(Cir. 660) 10/02		
(Civ. 660) 10/02		

Case 2:05-cv-02517-SD Document 1 Filed 05/27/05 Page 4 of 46

UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA - DESIGNATION FORM to be used by counsel to indicate the category of the case for the purpose of assignment to appropriate calendar.

Addı	ress of Defe	nt, Incident or Transaction:							
	this case in	volve multidistrict litigation possi	(Use Reverse Side f bilities?	or Additional Space	e)	Yes	No _		
Case	Number	emed related when yes is answere	Judgeed to any of the follow	ing questions:		Date Term	inated		
		related to property included in a							
1.	one year p	reviously terminated action in this	s court?				Yes	No _	X
2.	Does this opposit prior suit p	case involve the same issue of fac bending or within one year previo	t or grow out of the sar usly terminated action	me transaction as a in this court?			Yes	No _	X
3.	Does this on numbered	case involve the validity or infring case pending or within one year p	gement of a parent alre previously terminated a	ady in suit or any earl action in this court?	ier		Yes	No _	<u>x</u> _
CIV	IL: (Place	in ONE CATEGORY O	NLY)	-	_				
A. F	ederal Que	estion Cases:			В.	Diversity	Jurisdiction Co	ases:	
1.		Indemnity Contract, Marine Other Contracts	Contract, and all		1.		Insurance Con	tact and of	her Contracts
2.		FELA			2.		Airplane Perso	onal Injury	
3.	_	Jones Act-Personal Injury			3.	_	Assault, Defar	nation	
4.	_	Antitrust			4.	Marine Personal Injury			
5.	_	Patent			5.	_	Motor Vehicle	Personal	Injury
6.	_	Labor-Management Relation	S		6.	_	Other Persona	l Injury (P	lease Specify)
7.	_	Civil Rights			7.		Products Liab	-	
8.		Habeas Corpus			8.	_	Products Liab	ility - Asb	estos
9.	_	Securities Act(s) Cases			9.	_	All Other Diversity)	ersity Case	es (Please
10.	_	Social Security Review Case	S						
11.	<u>X</u>	All other Federal Question C	ases (Please specify)	17 U.S.C. § 407					
I,	Richard 1	M. Bernstein, AUSA,		TION CERTIFICA appropriate Catego hereby certify:					
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DA	TE:		Attorney-at-Law	Richard M. Berns	tein. AUS		- <u>-</u>	orney I.D.#	<u> </u>
NO	TE: A trial	de novo will be a trial by jury	•					•	
I ce	rtify that, to	o my knowledge, the within ca					r previously ter	rminated a	ction in this
DA	TE:		Attorney-at-Law	Richard M. Berns	tein, AUS	SA	- Att o	orney I.D.#	
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IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

MARYBETH PETERS,)
Register of Copyrights,)
United States Copyright Office,)
)
Plaintiff,)
)
v.)
)
KENNETH ALLEN HORNAK,)
doing business as)
EDITORIAL CASTILLA LA VIEJA,)
)
Defendant.)

COMPLAINT

- 1. Jurisdiction is founded upon 28 U.S.C. § 1345, and 17 U.S.C. § 407(d). Venue is proper under 28 U.S.C. § 1391(b) and (c).
- 2. Plaintiff is the Register of Copyrights, United States Copyright Office, and brings this action on behalf of the United States of America.
- 3. On information and belief, the Defendant, Kenneth Allen Hornak is doing business as Editorial Castilla La Vieja, and is residing within and doing business in the State of Pennsylvania with a place of business in Horsham, Pennsylvania.
- 4. This action is brought under 17 U.S.C. § 407 to recover costs and penalties for the failure of Defendant to comply with the deposit requirements set out by that statute.
- 5. Kenneth Allen Hornak has published seven books with notice of copyright in the United States, from 1995 through 1999. The seven books are listed in A, appended hereto and incorporated herein by reference. To date, Kenneth Allen Hornak has failed to deposit two

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complete copies of the best edition of each of these seven books in the Library of Congress after publication, as required by 17 U.S.C. § 407(a).

- 6. The Copyright Acquisitions Division of the Library of Congress sent a written demand letter on April 7, 2004 to Kenneth Allen Hornak seeking compliance with the deposit requirement of 17 U.S.C. § 407(a) (*See*, Exhibit B). On June 8, 2004 and August 31, 2004, the Library of Congress sent follow-up letters demanding compliance with the deposit requirements of the Copyright Act. (*See*, Exhibits C and D, respectively).
- 7. The Department of Justice sent a final demand letter by Certified Mail on March 8, 2005 to Kenneth Allen Hornak to attempt to secure compliance with the deposit requirements, but Defendant continues to refuse to comply. (*See*, Exhibit E).
- 8. By reason of the foregoing, as prescribed by 17 U.S.C. § 407(d), Defendant Kenneth Allen Hornak is liable to Plaintiff for a pecuniary penalty of \$250 as prescribed by § 407(d)(1) for each book listed in Exhibit A, published in the United States subsequent to January 1, 1978 for which there has been a written demand and the mandatory deposit has not been received. Defendant Kenneth Allen Hornak is also liable for the total retail price of the copies, or, if no retail price has been fixed, the reasonable cost to the Library of Congress of acquiring them pursuant to § 407(d)(2). Because Defendant Kenneth Allen Hornak has willfully and repeatedly refused to comply with at least four deposit demands made by Plaintiff, Defendant is also liable to pay a fine of \$2,500 as set forth in § 407(d)(3).

WHEREFORE, Plaintiff prays:

1. That judgment be entered in favor of plaintiff in the amount of its claims, with interest and costs;

- 2. That Plaintiff be awarded its reasonable attorneys fees; and
- 3. That Plaintiff have such further relief as may be just and proper.

Respectfully submitted,

PETER D. KEISLER, JR. Assistant Attorney General

JOHN FARGO Director

PATRICK L. MEEHAN United States Attorney

VIRGINIA A. GIBSON Assistant United States Attorney Chief, Civil Division

RMB2157

RICHARD M. BERNSTEIN Assistant United States Attorney 615 Chestnut Street Suite 1250 Philadelphia, Pennsylvania 19106 Telephone: (215) 861-8334

May 26, 2005

Of Counsel:

ROBERT G. HILTON
Attorney
Commercial Litigation Branch
Civil Division
Department of Justice
Washington, D.C. 20530
Telephone: (202) 307-0346

Telefax: (202) 307-0345

EXHIBIT A

Exhibit A <u>Editorial Castilla La Vieja Publicati</u>ons

- 1. Diccionario de Meteorologia y Climatologia: Castellano-Ingles, Ingles-Castellano (Dictionary of Meteorology and Climatology: English-Spanish, Spanish-English), 2d ed. Kenneth Allen Hornak. ISBN 0-9643569-2-9 (© 1997).
- 2. Colloquialisms of Spain: Everyday Expressions, Idioms and Cultural Notes of the People of Spain. Kenneth Allen Hornak. ISBN 0-9643569-1-0 (© 1995).
- 3. Diccionario de Astronomia y Cosmologia: Castellano-Ingles, Ingles-Castellano (Dictionary of Astronomy and Cosmology: English-Spanish, Spanish-English). Kenneth Allen Hornak. ISBN 0-9643569-7-X (© 2001).
- 4. Diccionario de Liquenologia: Castellano-Ingles, Ingles-Castellano (Dictionary of Lichenology: English-Spanish, Spanish-English). Kenneth Allen Hornak. ISBN 0-9643569-3-7 (© 1998).
- 5. Diccionario de Oceanolografia y Biologia Marina: Castellano-Ingles, Ingles-Castellano (Dictionary of Oceanography and Marine Biology: English-Spanish, Spanish-English). Kenneth Allen Hornak. ISBN 0-9643569-5-3 (© 1999).
- 6. Diccionario de Volcanologia y Sismologia: Castellano-Ingles, Ingles-Castellano (Dictionary of Volcanology and Seismology: English-Spanish, Spanish-English). Kenneth Allen Hornak. ISBN 0-9643569-6-1 (© 1999).
- 7. Handbook of Spanish Stylistics: Compendio de la Estilistica Castellana. Kenneth Allen Hornak. ISBN 0-9643569-4-5 (© 1998).

EXHIBIT B



The Rugister of Copyrights of the United States of America
United States Copyright Office - for Independence Avenue SE - Washington, DC 20359-6000- (2011/07-8350)

APRIL 7, 2004

EDITORIAL CASTILLA LA VIEJA ATTN: KENNETH ALLEN HORNAK C/O 265 WINCHESTER HORSHAM PA 19044

Notice for Mandatory Deposit of Copies of Works First Published Abroad

Work(s) Covered by This Notice:

PLEASE SEE TITLE(S) ON ATTACHED NOTICE(S)

This letter constitutes formal notice to fulfill your obligation to deposit **one** complete copy of the best edition of the above work for the use or disposition of the Library of Congress.

Under section 407, mandatory deposit of works published in the United States under copyright protection must be made by the owner of copyright or of the exclusive right of publication within three months of publication. However, written demand for the copies may be made by the Register of Copyrights at any time after publication.

As confirmed in a recent court settlement, section 407 does not differentiate between domestic and foreign works once the foreign work has been published/distributed in the United States. Foreign works distributed in the United States by sale or for purposes of further distribution under the authority of the owner of copyright are considered to have been published in the United States and must be deposited with the U.S. Copyright Office.

While the copyright statute authorizes the claiming of two copies, in the case of works first published abroad, the Library allows the deposit of one copy to satisfy the mandatory deposit obligation.

The requirement of section 407 with respect to foreign works is consistent with both the Universal Copyright Convention (UCC) and the Berne Convention, multilateral treaties governing copyright relations between the United States and other member countries. It does not violate provisions contained in both treaties prohibiting or restricting formalities considered conditions of copyright because although failure to deposit subjects the responsible party to fines, it does not affect the copyright status of a work.

03.10

EDITORIAL CASTILLA LA VIEJA APRIL 7, 2004

We are sending you this notice because we understand the work has been published/distributed in the United States, you are the owner of copyright or of the exclusive right of publication/distribution in the work, and our records show it has not been deposited. If this information is incorrect, please contact me immediately.

Deposit must be made by the Statutory Deadline of JULY 6, 2004. Please use the attached mailing label and enclose the pink copy(s) of the "Mandatory Deposit Notice" to facilitate processing. Failure to comply makes you liable to penalties prescribed by the copyright law.

To continue fulfillment of this obligation, you must send one complete copy of the best edition of each work within three months after the date of publication. You may find it convenient to establish a regular procedure of sending each work to the Register of Copyrights immediately after publication.

We wish to emphasize that our mission is to enhance the Library's collections, and we make every effort to work harmoniously with the publishing community. We appreciate your cooperation in complying with this request and in helping to enrich the collections of the Library of Congress.

Ava Everett

Copyright Acquisitions Specialist Copyright Acquisitions Division

(Phone: 202-707-4843; Fax: 202-707-4435)

email: aeve@loc.gov

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Copyright Office Copyright Acquisitions Division - LM438C

101 Independence Ave., S.E. Washington, D.C.20559-6600 Notice Number:

FOR ASSISTANCE PLEASE CALL GLADORIA

191504

Notice Date:

4/7/2004

Statuatory Deadline Date:

7/6/2004

Supplier:

Series:

Supplier Code:

V00006052

0964356929

Special Instructions:

YOUNG AT 202-707-6773.

EDITORIAL CASTILLA LA VIEJA ATTN: KENNETH ALLEN HORNAK C/O 265 WINCHESTER

Standard Number:

HORSHAM, PA 19044

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Item Nun	iber: 1 Suj	opliër Title/Numpe	r:			
Author:	Hornak, Kenneth Alle			and the state of t		
Title:	Diccionario de meteor climatology : English-	ològia y climatologi Spanish, Spanish-En	i ; Castellano-Ingl glish / by Kenneth	es, Ingles-Castellano Allen Hornak	⇒ Dictionary of me	eorology a
Edițion:	2nd ed.					
Imprinț	Horsham, Pa. : Editori	al Castilla La Vieja,	1997.			

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Library of Congress

Copyright Office Copyright Acquisitions Division - LM438C 101 Independence Ave., S.E. Washington, D.C.20559-6600

Mandatory Deposit Notice

Notice Number: 191504

Notice Date: 4/7/2004

Statuatory Deadline Date: 7/6

7/6/2004

			•	
Item Nun	nber: 2 Supplier Title/Number:	•		
Author:	Hornak, Kenneth Allen.			
Title:	Colloquialisms of Spain: everyday expressions, idioms and cultura	ıl notes of the	people of Spain	/ Kenneth Allen
Edition:	Hornak. \$ 55.00		•	
Imprint:	Scarlets Mill, PA, USA: Editorial Castilla la Vieja, 1995.		:	
Standard	Number: 0964356910			
Series:		•		
Line item	note: PLEASE SEND COPY OF THE BEST EDITION (CL	ОТН).		
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Action:			<u> </u>	
Item Num	nber: 3 Supplier Title/Number: 1935.		· · · · · · · · · · · · · · · · · · ·	
Author:	Hornak, Kenneth Allen.			•
Title:	Diccionario de astronomia y cosmologia : castellano-ingles, ingles-cosmology : English-Spanish, Spanish-English / Kenneth Allen Hor	castellano = D nak.	ictionary of astro	onomy and
Edition:	Horsham De a Editarial Carrilla La Minia 2001		. •	
	Horsham, Pa.: Editorial Castilla La Vieja, c2001.			
Standard	Number: 096435697X			
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Case 2:05-cv-02517-SD Document 1 Filed 05/27/05 Page 15 of 46

Library of Congress

Copyright Office Copyright Acquisitions Division - LM438C 101 Independence Ave., S.E. Washington, D.C.20559-6600

Mandatory Deposit Notice

Notice Number: 191504

Notice Date: 4/7/2004

Statuatory Deadline Date: 7/6/2004

Item Number: 4 Supplier Title/Number:	
Author: Hornak, Kenneth Allen.	
Title: Diccionario de liquenologia : Castellano-Ingles/Ingles-Castellano = Dictionary of lichenology : English-Spanish/Spanish-English / by Kenneth Allen Hornak.	
Edition:	
Imprint: Horsham, Penna.: Editorial Castilla La Vieja, c1998.	
Standard Number: 0964356937	•
Series:	
Line item note: PLEASE SEND COPY OF THE BEST EDITION (CLOTH).	•
Copies:	
If you cannot supply this item, indicate the reason and the action you will take:	
Reason: _Out of stock _Out of PrintNot yet published, expected date of publication:Other.	·· .
Action:	
and the state of 	
Item Number: 5 Supplier Title/Number:	·
Author: Hornak, Kenneth Allen.	
Title: Diccionario de oceanolografia y biologia marina : Castellano-Ingles, Ingles-Castellano = Dictio oceanography and marine biology : English-Spanish, Spanish-English / by Kenneth Allen Horne	
Edition:	
Imprint: Horsham, Pa.: Editorial Castilla La Vieja, c1999.	
Standard Number: 0964356953	
Series:	
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Copies:	
If you cannot supply this item, indicate the reason and the action you will take: Reason: _Out of stock _Out of Print _Not yet published, expected date of publication:	
If you cannot supply this item, indicate the reason and the action you will take:	

Case 2:05-cv-02517-SD Document 1 Filed 05/27/05 Page 16 of 46



Library of Congress

Copyright Office Copyright Acquisitions Division - LM438C 101 Independence Ave., S.E. Washington, D.C.20559-6600

Mandatory Deposit Notice

Notice Number: 191504

Notice Date: 4/7

4/7/2004

Statuatory Deadline Date:

7/6/2004

Item Number: 6 Supplier Title/Number:	\$ 725.00
Author: Hornak, Kenneth Allen.	
Title: Diccionario de volcanologia y sismologia : Castellano seismology : English-Spanish, Spanish-English / Kenn	Ingles, Ingles-Castellano = Dictionary of volcanology and eth Allen Homak.
Edition:	
Imprint: Horsham, Pa.; Editorial Castilla La Vieja, e1999.	
Standard Number: 0964356961	
Series:	
Line item note: PLEASE SEND COPY OF THE BEST EI	DITION (CLOTH).
Copies: If you cannot supply this item, indicate the reason and the action you wi Reason: Out of stock Out of Print Not yet published, expected of	
Officer: Action:	
Item Number: 7 Supplier Title/Number:	\$ 55.00
Author: Hornak, Kenneth Allen.	
Title: Handbook of spanish stylistics: compendio de la estili	stica castellana / Kénneth Allen Hornak.
Edition:	
Imprint: Horsham: Editorial Castilla la Vieja, 1998.	
Standard Number: none	
Series:	
Line item note: PLEASE SEND COPY OF THE BEST EI	DITION (CLOTH).
Copies:	
If you cannot supply this item, indicate the reason and the action you wi Reason: _Out of stock _Out of Print _Not yet published, expected of Other:	
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Case 2:05-cv-02517-SD Document 1 Filed 05/27/05 Page 17 of 46



Library of Congress

Copyright Office Copyright Acquisitions Division - LM438C 101 Independence Ave., S.E. Washington, D.C.20559-6600 Mandatory Deposit Notice

Notice Number: 191504

Notice Date:

4/7/2004

Statuatory Deadline Date:

7/6/2004

Ship to:

Library of Congress Copyright Office Copyright Acquisitions Division - LM438C 101 Independence Ave., S.E. Washington, D.C.20559-6600

EXHIBIT C



The Register of Copyrights of the United States of America
United States Copyright Office. 101 Independence Avenue SE. Washington, DC 20559-6000 - (202)707-8350

June 8, 2004

Kenneth Allen Hornak C/o 265 Winchester Horsham, PA 19044

Dear Mr. Hornak;

We are in receipt of your notice of "Violation Warning – Denial of Rights Under Color of Law", dated April 13, 2004. Please be aware, the Mandatory Deposit Notice, dated April 7, 2004 received by you is in no way related to 18 USC §242, Deprivation of rights under color of law.

Mrs. Everett has provided you with a valid legal notice, duly informing you that under Title 17 USC §407 Deposit of copies for Library of Congress, you are required to deposit copies of each of the titles requested, in the notice, with the U.S. Copyright Office.

In the original notice, Mrs. Everett, based on comments from you, assumed that these works where first published abroad. However, since we cannot find any evidence that you are a foreign publisher, two copies of each of the titles requested is required to fulfill your requirement.

Should you have any questions or need additional clarification; you or your lawyer may contact Mrs. Everett at 202-707-4843 or aeve@loc.gov.

Sincerely

Jewel Player

Chief, Copyright Acquisitions Division

Enclosures



United States Copyright Office

Library of Congress 101 Independence Avenue SE . Washington, DC 20559-6000 · www.copyright.gov

NOTICE FOR MANDATORY DEPOSIT OF COPIES

June 8, 2004

We understand that the work(s) cited in the enclosed request form(s) has (have) been offered for sale in the United States and that you are the owner of copyright or of the exclusive right of publication/distribution. If this is incorrect, please contact the person indicated in the enclosed "Mandatory Deposit Notice" within two weeks of receipt of this letter.

For all works published in the United States under copyright protection, the mandatory deposit provisions of section 407 of the copyright law (17 U.S.C.) obligate the owner of copyright or of the exclusive right of publication/distribution to make the required deposit within three months after the date of publication. The Register of Copyrights may, however, make written claim for the required copies at any time after publication. The obligation to deposit published works under copyright protection exists whether or not copyright registration is sought.

This document constitutes formal claim for deposit under section 407 of the copyright law (17 U.S.C.) of two complete copies of the best edition of the work(s) cited in the enclosed forms, for the use or disposition by the Library of Congress.

To fulfill this obligation, please (1) send two complete copies of the best edition using our mailing label; and (2) enclose the pink copy(s) of the attached "Mandatory Deposit Notice" to facilitate processing.

Deposit must be made by the Statutory Deadline indicated on the enclosed "Mandatory Deposit Notice". Failure to comply will make you liable to penalties prescribed by the copyright law, including a fine of up to \$250 per work and payment to the Library of the total retail price of the copies claimed.

In the future, we encourage you to establish a regular procedure of sending two copies of each work published under copyright protection immediately after publication to the Register of Copyrights (see the enclosed Circular 7D for the correct address).

We appreciate your cooperation in complying with the deposit requirement of the law and in helping to enrich the collections of the Library of Congress.

Jewel Player

Gewel A Blayer

Chief, Copyright Acquisitions Division

Enclosures: (1) Mandatory Deposit Notice; (2) Information packet

Case 2:05-cv-02517-SD Document 1 Filed 05/27/05 Page 21 of 46



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Washington, D.C. 20559-6600

Mandatory Deposit Notice

Notice Number: Notice Date:

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Statutory Deadline Date

6/Sep/2004

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EDITORIAL CASTILLA LA VIEJA ATTN: KENNETH ALLEN HORNAK C/O 265 WINCHESTER HORSHAM, PA 19044

for assistance, please contact ava everett at 202-707-4843

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Author:	Hornak, Kenneth Alle							4.34.4.2.4
Title:	Diccionario de meteor	ologia y climatolog	ia : Castellan	-Inglés, Inglé	s-Castellano =	Dictionary of	meteorology	/ and
	climatology : English-	Spanish, Spanish-E	nglish / by K	nneth Allen I	lornak.	的证例方	and the first	and the second
Edition:	2nd ed.							
Imprint:	Horsham, Pa.: Editori	al Castilla La Vieja	, 1997.					
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Notice Number: 194915
Notice Date: 8/Jun/2004
Statutory Deadline Date 6/Sep/2004

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Author;	Hornak, Kenneth Allen.
Title:	Colloquialisms of Spain: everyday expressions, idioms and cultural notes of the people of Spain / Kenneth Allen Hornak.
Įmprint:	Scarlets Mill, PA, USA: Editorial Castilla la Vieja, 1995.
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Item Num	iber:
Author	Hornak, Kenneth Allen.
Title	Diccionario de astronomía y cosmología : castellano-inglés, inglés castellano = Dictionary of astronomy and cosmology : English-Spanish, Spanish-English / Kenneth Allen Hornak.
Imprint	Hersham, Pa.: Editorial Castilla La Vieja, c2001.
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 Notice Number:
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 8/Jun/2004

 Statutory Deadline Date
 6/Sep/2004

	Item Numbe	r: 4
	Author:	Hornak, Kenneth Allen.
٠.		Diccionario de liquenología : Castellano-Inglés/Inglés-Castellano = Dictionary of lichenology : English-Spanish/Spanish-English / by Kenneth Allen Hornak.
	Imprint:	Horsham, Penna.: Editorial Castilla La Vieja, c1998.
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	Author:	Hornak, Kenneth Allen.
		Diccionario de oceanolografia y biologia marina : Castellano-Inglés, Inglés-Castellano ≥ Dictionary of oceanography and marine biology : English-Spanish, Spanish-English / by Kenneth Allen Hornak.
	Imprint:	Horshein, Pa. : Editorial Castilla La Vieja, c1999.
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Notice Number: 194915
Notice Date: 8/Jun/2004
Statutory Deadline Date 6/Sep/2004

Item Number: 6
Author: Hornak, Kenneth Allen.
Titie: Diccionario de volcanología y sismología: Castellano-Inglés, Inglés-Castellano = Dictionary of volcanology and seismology: English-Spanish, Spanish-English / Kenneth Allen Hornak.
Imprint: Horsham, Pa.: Editorial Castilla La Vieja, c1999.
Spandard Number: ISBN 0964356961
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Tille: Handbook of spanish stylistics : compendio de la estilistica castellana / Kenneth Allen Hornak.
Imprint Horsham : Editorial Castilla la Vieja, 1998.
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EXHIBIT D

Case 2:05-cv-02517-SD Document 1 affled 05/27/05 Page 26 of 46



United States Copyright Office

Library of Congress · 101 Independence Avenue SE · Washington, DC 20559-6000 · www.copyright.gov

August 31, 2004

Editorial Castilla La Vieja Attn: Kenneth Allen Hornak c/o 265 Winchester Horsham, Pennsylvania 19044

Dear Mr. Hornak:

This concerns a notice for mandatory deposit of seven works published by your company, Editorial Castilla La Vieja, the titles of which are included in this letter. The file in this case has been transferred to the General Counsel's Office of the U.S. Copyright Office for forwarding to the U.S. Department of Justice for enforcement purposes. I have reviewed the file and noted that you appear to be under the impression that demands for mandatory deposit violate your Constitutional rights. I am writing this letter in the hopes of convincing you otherwise. Enforcement actions, while arising occasionally, are inconvenient and expensive for both the government and copyright owner.

I will begin by briefly setting out the facts. On April 7, 2004, a notice of mandatory deposit for the seven works was sent by Ms. Eva Everett, copyright acquisition specialist. The demand was for one copy as a work first published abroad. In a previous telephone conversation with you, Ms. Everett was lead to believe these works were of foreign origin. On April 16, 2004, the Copyright Office received Form COL, Violation Warning-18 U.S.C. § 242, directed to Ms. Everett. While the notice contained no letter of explanation, a statement on the Form read: "Ava Everett threatens action under color-of-law, without regard to the legal definition of U.S.C. Title 17 (attached herewith) concerning proper jurisdiction and scope."

On May 17, 2004, the Copyright Office received an "affidavit" from you requesting return of two copies of "The Spanish Dictionary of Practical Examples" and forty dollars. In 1994, this work was registered by the Copyright Office through deposit of two copies and payment of the registration fee, which I believe was twenty dollars at that time. The copyright information on this work was placed in the public record, and certificate TX-3-880-142 was issued to you.

In a letter dated June 8, 2004, Ms. Jewel Player, Chief of Copyright Acquisitions Division, wrote you advising that mandatory deposit in no way violated 18 U.S.C. § 242. She clarified that as a U.S. publisher, you were not entitled to be treated as a foreign publisher. As a result, the demand was modified to two copies of each title requested. On June 24, 2004, Ms. Player received a similar Form COL as had been sent to Ms. Everett.

03.10

Kenneth Allen Hornak

-2-

August 31, 2004

Under section 407 of the copyright law, the owner of copyright or of the exclusive right of publication of a work published under copyright protection in the United States is required to deposit in the Copyright Office two complete copies of the best edition of the work for the use or disposition of the Library of Congress. It appears clear that you are a U.S. publisher located in Pennsylvania soliciting sales of the seven demanded works through the INTERNET. "Publication" is defined in section 101 of the copyright law as "distribution of copies or phonorecords of a work to the public by sale or other transfer of ownership, or by rental, lease or lending. The offering to distribute copes...to a group of persons for purposes of further distribution.... constitutes publication." Clearly the INTERNET offer to sell these seven works constitutes publication in the United States.

It is possible that you believe because your works are in the Spanish language that mandatory deposit does not apply to you. If this is your belief, it is wrong. Nothing in section 407 limits mandatory deposit to English language works. The fact that these works are offered for sale in the United States subjects them to mandatory deposit. Failure to comply makes you liable to penalties prescribed by the copyright law, including a fine of up to \$250 per work and payment to the Library of the total retail price of the copies claimed. Circular 7D is enclosed providing further information.

The constitutionality of mandatory deposit was litigated and upheld in the case of Ladd v. Law & Technology Press, 762 F.2d 809 (9th Cir. 1985). Please find enclosed a copy of that case for your information. The U.S. Department of Justice was the primary government agency responsible for defending the constitutionality of mandatory deposit. In light of clear law that mandatory deposit is constitutional, your position that 18 U.S.C. § 242 has some application to the staff of the Copyright Office is without foundation.

Your request to have returned to you two copies of "The Spanish Dictionary of Practical Examples" is denied. Under section 704(a) of the copyright law, copies deposited under sections 407 and 408 of the copyright law became the property of the United States government. You are considered by the Library of Congress to be a significant publisher, and this work is part of the Library's collections. Your demand for forty dollars is unexplained, and somewhat puzzling in light of the fact that the registration fee in place in 1994 was twenty dollars. Obviously, registration fees used to secure copyright registration can not be returned at a later date.

The mandatory deposit provision enables the Library of Congress to serve as the primary archive of American cultural history. The seven titles covered in this demand have been identified as works which would be important additions to the Library's collections.

If we do not receive the requested deposit within four weeks of the date of this letter, the case file will be forwarded to the Justice Department. To expedite processing

Kenneth Allen Hornak

-3-

August 31, 2004

and forestall referral to the U.S. Justice Department, the copies should be accompanied by one of the enclosed pink copy of the shipping instructions. Additionally, please use the enclosed mailing labels so you will be given proper credit for making the required deposit.

We look forward to receiving the titles which have been demanded.

Sincerely yours,

Kent Dunlap

Principal Legal Advisor for the General Counsel

Enclosure:

<u>Ladd v. Law & Technology Press</u>
Cir. 7D
Shipping instructions and list of titles
7 shipping labels

EXHIBIT E



U.S. Départment of Justice

Civil Division

JF:RGH 28-4253 Telephone: (202) 307-0346 Facsimile: (202) 307-0345

Washington, DC 20530

March 8, 2005

CERTIFIED MAIL - Return Receipt Requested

Mr. Kenneth A. Hornak Editorial Castilla La Vieja 265 Winchester Horsham, Pennsylvania 24503-3776

Re: 7 Publications from Editorial Castilla La Vieja Demand for Deposit Under 17 U.S.C. § 407(d)

Dear. Mr. Hornak:

The above-entitled matter has been referred to the Department of Justice by the Copyright Office for suit. A demand deposit for two copies of all publications listed in Exhibit A to this letter was sent to you on July 11, 2003. Two follow-up letters were sent to you. No copies of the issues have been received by the Copyright Office. In a suit upholding the constitutionality of the deposit requirement, the Ninth Circuit stated:

The previous law obligated the owner of a copyright, after publication, to deposit two copies with the Library. If the owner chose not to do so, the copyright was forfeit. The new law has taken away that choice about deposit. Once publication with copyright notice [not required under current, applicable law] has occurred, the owner must deposit. If he does not, rather than allow forfeiture, the Register of Copyrights may force him to "deposit" by suing him for the price of the work and then purchasing it.

Ladd v. Law & Technology Press, 762 F.2d 809, 814 (9th Cir. 1985).

You have raised some matters that are not material to the deposit requirement under 17 U.S.C. § 407(a). Neither the state of incorporation nor the existence of a contract affect the requirement for deposit. Under § 407(a), the deposit is required for all works published in the United States, regardless of the owner's citizenship. You have openly solicited people to send money to an address in Pennsylvania in order to obtain copies of your books. (Exhibit B) Furthermore, this solicitation clearly indicates that you are claiming copyright protection for these books under the laws of the United States, as you state "O [year] Editorial Castilla La Vieja," along with the Pennsylvania address and the Spanish abbreviation "EE.UU. de

Norteamerica" or the English abbreviation "USA." (Exhibit C) No country other than "EE.UU. de Norteamerica" or "USA" is indicated as a country of publication or as a country under whose laws copyright protection is sought. You state that the books "must be paid [for] in USA dollars," even if purchased from a foreign country. (Exhibit B)

Inasmuch as you have published in the United States and specifically claimed protection under the copyright laws of the United States, you are obligated to make the statutory deposit. You have ten (10) days from receipt of this letter in which to comply with the written demand of the Register of Copyrights. You may comply by sending two copies of the best edition of each issue to:

Library of Congress Copyright Acquisitions Division Attn: Jewel Player 101 Independence Ave., S.E. Washington, D.C. 20559-6600

If you do not comply within this time, a complaint will be filed in the Federal District Court in which we will seek a judgment including the \$1,750 (\$250 per work) statutory penalty, the total retail price of the copies, and \$2,500 for willful or repeated failure to comply with the deposit demands as set forth in § 407(d).

If you dispute this claim, please contact the undersigned at (202) 307-0346 immediately.

Very truly yours.

Robert G. Hilton

Attorney

Commercial Litigation Branch

Civil Division

Exhibit A: List of 7 Editorial Castilla La Vieja Publications

Kent Dunlap cc:

Principal Legal Advisor for the General Counsel

United States Copyright Office

Exhibit A Editorial Castilla La Vieja Publications

- 1. Diccionario de Meteorologia y Climatologia: Castellano-Ingles, Ingles-Castellano (Dictionary of Meteorology and Climatology: English-Spanish, Spanish-English), 2d ed. Kenneth Allen Hornak. ISBN 0-9643569-2-9 (© 1997).
- 2. Colloquialisms of Spain: Everyday Expressions, Idioms and Cultural Notes of the People of Spain. Kenneth Allen Hornak. ISBN 0-9643569-1-0 (© 1995).
- 3. Diccionario de Astronomia y Cosmologia: Castellano-Ingles, Ingles-Castellano (Dictionary of Astronomy and Cosmology: English-Spanish, Spanish-English). Kenneth Allen Hornak. ISBN 0-9643569-7-X (© 2001).
- 4. Diccionario de Liquenologia: Castellano-Ingles, Ingles-Castellano (Dictionary of Lichenology: English-Spanish, Spanish-English). Kenneth Allen Hornak. ISBN 0-9643569-3-7 (© 1998).
- 5. Diccionario de Oceanolografia y Biologia Marina: Castellano-Ingles, Ingles-Castellano (Dictionary of Oceanography and Marine Biology: English-Spanish, Spanish-English). Kenneth Allen Hornak. ISBN 0-9643569-5-3 (© 1999).
- 6. Diccionario de Volcanologia y Sismologia: Castellano-Ingles, Ingles-Castellano (Dictionary of Volcanology and Seismology: English-Spanish, Spanish-English). Kenneth Allen Hornak. ISBN 0-9643569-6-1 (© 1999).
- 7. Handbook of Spanish Stylistics: Compendio de la Estilistica Castellana. Kenneth Allen Hornak. ISBN 0-9643569-4-5 (© 1998).

ORDER

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c/o 265 Winchester

Horsham, Pennsylvania 19044

USA

Phone: (215) 643 1558 Fax: (215) 643 4315 Questions: castilla@sprynet.com

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Exhibit B

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Meteorology Page 1 of 2

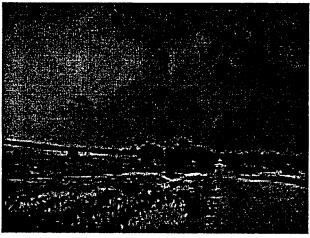


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Questions: normandy1@sprynet.com

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Exhibit C



Everyday Expressions, Idioms, Regionalisms and Cultural Notes of the People of Spain

Since Spanish is spoken in about 20 countries today, a conventional dictionary could never give an
exhaustive list of idioms. Expressions differ vastly from one country to the next. Thus, we focus
exclusively on the Spanish of Spain. This book will tell you whether an expression is humorous,
insulting, very harsh, or only used by youth.

- It's difficult to get the gist of what is going on in Spanish politics and culture without knowing organizations' acronyms and their backgrounds. This book provides both.
- Each phrase, idiom and slang expression in this volume has been obtained by interviewing hundreds of Spanish nationals. Now you can have the most reliable source of today's spoken Spanish.
- All material is original not a stale, reworked list of idioms. You can be rock-solid sure that this book *IS* the real language used in Spain today. Extensive notes make you an insider on many cultural aspects of Spanish life. Now you can confidently use everyday expressions, regionalisms, slang, (and even curse words). Everything from "channel surfing" to "till hell freezes over."

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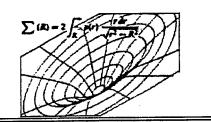
Diccionario de Astronomía y Cosmología Castellano - Inglés/ Inglés - Castellano

An exhaustive reference work embracing all aspects of Astronomy & Cosmology

In-depth treatment of terminology in:

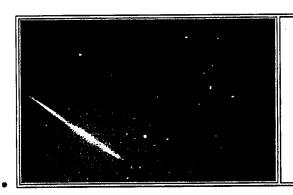
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astrophysics	solar-terrestrial physics	relativity	astronomical equipment
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PLUS



 Sample translation sentences throughout Appendix of acronyms & abbreviations Appendix of useful astronomy/cosmology charts and tables

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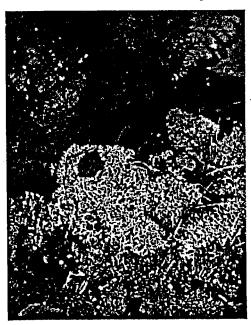


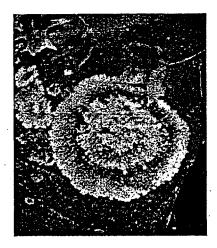
Castellano-Inglés e Inglés-Castellano

El diccionario abarca todos los aspectos de la liquenología

La Liquenología:

- Biología de los líquenes
- Biogeografía de los líquenes
- Líquenes como bioindicadores de la calidad del aire
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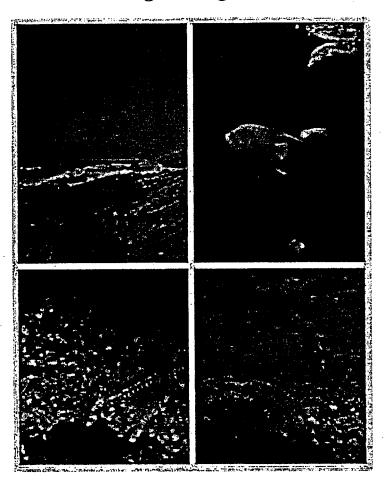
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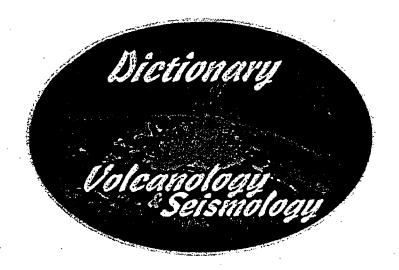
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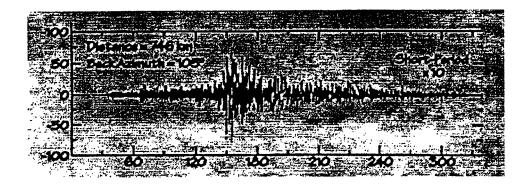
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